Planning Board Minutes of March 14, 2017

Present: Absent:

Brian W. Murray, Chairman Robert Anderson Daniel Kowalik Mary Jane Shonn

Gregg Brown Paul Bowers – Village Engineer
Darrin Folger Andrew Borden – Village Attorney

Michael Borth - Code Enforcement Officer

Meeting Began: 7:15 pm.

Chairman Murray opened the meeting with a welcome to everyone and led us in the pledge to the flag

RESOLUTION duly moved by Kowalik and seconded by Folger to approve the minutes of the Planning Board Meeting of February 21, 2017. Carried unanimously

Whiting Door Manufacturing – 113 Cedar Street – Addition

Michael and Philip Whiting along with, Garth Truckenbrod, a representative from Kirst Construction, Inc. came before the Board with the drainage plan, the completed site plan and the sprinkler system for their proposed warehouse addition which was requested at the February 21, 2017 Planning Board meeting. Chairman Murray explained that he had several emails from Village Engineer Paul Bowers regarding the updated drainage and site plan and stated that the Engineer gave his approval. Whiting's current sprinkler company, NU Pipe, Inc. sent a letter stating that the current system has sufficient capacity to protect the new building in accordance with NFPA #13 ordinary hazard. Further discussion was held regarding the new driveway and the new DI that was installed last year to help drainage issues in the past. That same DI was built larger than necessary and will be able to handle any drainage caused by the new addition.

RESOLUTION duly moved by Brown and seconded by Folger to approve the Whiting Door Manufacturing warehouse addition on the approval of the Village Engineer Paul Bowers and applications and approval of the Code Enforcement Officer Michael Borth. Carried unanimously.

Miscellaneous -

Discussion was held regarding Aakron Rule's Proposed addition. Aakron Rule's Architect, Doug Klotzbach, contacted the Village Office to say they would not be ready for this meeting and would like to be placed on the agenda for April 2017.

Chairman Murray stated that Village Engineer Paul Bowers recommended the Cornerstone Subdivision begin installing sidewalks and planting trees due to the amount of homes that have been built. Also, recommended writing a letter to Kelkenberg Constriction reminding them of the requirements of the retention pond.

Planning Board Member Gregg Brown suggested creating a check list/time line for any new projects to be better organized.

Chairman Murray had a discussion with Town of Newstead Planning Board Chairman regarding implementing a work session before the regular meetings, therefore, inviting the clients to come at 7:30 pm.

Discussion was held regarding Knox Boxes and if there was a Law requiring installation of one on new projects going forward.

Meeting adjourned at 8:00 P.M. on a motion from Murray and seconded by Kowalik. Carried Unanimously

Next Planning Board meeting: April 18, 2017 Work Session at 7 pm Regular meeting at 7:30 pm

Submitted by:

Brian W. Murray, Planning Board Chairman